

PROCEEDINGS OF THE BROWN COUNTY PUBLIC SAFETY COMMUNICATIONS ADVISORY BOARD



Chief Eric Dunning – Ashwaubenon PubSaf
Chief Dennis Rubin – DePere Fire/Rescue
Chief David Litton – Green Bay Metro PD
Chief Rich Vanboxtel – Onida PD
Chief – Wrightstown PD

Sheriff John Gossage – BC Sheriff
Chief Derek Beiderwieden – DePere PD
Chief Randy Bani – Hobart/Lawrence PD
Chief Mark Hendzel – Pulaski PD

Director Larry Ullmer – County Rescue
Chief Andrew Smith – Green Bay PD
Chief Kurt Minten – Lawrence PD
Chief Tom Kujawa – UW-Green Bay PD

A regular meeting was held on **July 27, 2016** at Brown County Public Safety Communications Building, 3028 Curry Lane, Green Bay, WI.

I. Call to Order

The meeting was called to order by Public Safety Communications Advisory Board Chair Chief Derek Biederwieden at 10:00 am.

II. Roll Call

Present: Chief Derek Beiderwieden, Chair
Capt. Keith Deneys
Chief Eric Dunning
Capt. Paul Ebel
Sheriff John Gossage
Chief Mark Hendzel
Chief Larry Lancelle
Chief David Litton
Officer in Charge Heather Martin
Chief Rich VanBoxtel

Also Present: Cullen Peltier, Brown County Public Safety
Jodi Meyer, Brown County Public Safety

III. Approval/Modification of the Meeting Agenda

A motion to approve the July 27, 2016 agenda was made by Sheriff Gossage and seconded by Chief VanBoxtel. Unanimously approved.

IV. Approval/Modification of the Minutes – May 11, 2016

A motion to approve the May 11, 2016 minutes was made by Chief Dunning and seconded by Sheriff Gossage. Unanimously approved.

V. Communications Center Update

Cullen quickly reviewed the budget with the board. Included with the budget is the 5-year strategic plan which is in the process of being updated for the department. A new goal in the 5-year strategic plan includes improving on the succession planning.

Interim Director of Emergency Management, Justin Steinbrinck, put his resignation with August 1, 2016 being his last day. A new Emergency Management Director was hired, Jared Preston, starting

the same day. Jared is from Murfreesboro, TN and will step into his new role of Director with an extensive background in the field. After Jared starts to get comfortable, the department will post the position for an Emergency Management Coordinator.

The Text 2 9-1-1 agreement has been successfully executed. Equipment is currently being installed and hoping to go live in November 2016.

VI. Phone/CAD Upgrades Update

The CAD Upgrade Project contract is finalized with signatures. An implementation meeting is the next step.

VII. Standardization Operating Procedures Update

An updated Pursuit Agreement has been approved and signed.

VIII. Dispatch Users Group (DUG) Update

(No updates were given).

IX. Roundtable

Chief Dunning brought to attention for Officer Safety- the less admin work Officers do the more alert they can be.

Chief Hendzel asked for TTY numbers hoping to go to the 900 block to get out of DePere.

Chief Biederwieden brought to attention that they are very dissatisfied with Net Motion going back to modems.

Director Peltier attended a First Net meeting the week prior in Grand Chute dedicated to Public Safety. Next Gen 9-1-1 implementation was discussed.

Sheriff Gossage discussed how the bay is Brown County's jurisdiction and the waterway is Green Bay's jurisdiction.

X. Other Matters

No other matters at this time.

XI. Next Meeting

The next meeting will be held on October 26, 2016.

XII. Adjourn

A motion to adjourn was made by Chief VanBoxtel and seconded by Chief Dunning. Unanimously approved. Meeting adjourned at 10:52 am.